CHARTER TOWNSHIP OF WATERFORD 5200 CIVIC CENTER DRIVE WATERFORD, MI 48329 JULY 14, 2014 6:00 PM - A G E N D A –

APPROVE AGENDA – JULY 14, 2014 APPROVE MINUTES – <u>JUNE 23, 2014</u> APPROVE BILL PAYMENT – JULY 14, 2014

ANNOUNCEMENTS:

1. Congratulations to Waterford Regional Fire Department Deputy Chief Jeff Finkbeiner on his retirement. Thank you for your 25+ years of service.

AWARDS & PRESENTATIONS:

1. Plante Moran Audit Presentation for Fiscal Year Ended 12/31/2013

FIRST INTRODUCTION:

Re-codification of the Code of Ordinance for the Charter Township of Waterford
 Proposed Code of Ordinance for the Charter Township of Waterford

NEW BUSINESS:

- 1. 2014 West Nile Virus Mosquito Management Program Resolution
- 2. Appointment of the Parks and Recreation Board J. Maly
- 3. Approval of 2014 JAG Grant
- 4. PD Executive Assistant
- 5. Clinton-Oakland Sewage Disposal System 2014/2015 Rate Changes
- 6. Water Rate Analysis and Rate Adjustment Recommendation
- 7. Consider Approval of Parks & Recreation Millage Information Documents
- 8. Secondhand License, PCS, 2045 Dixie Hwy
- 9. SDD Liquor License 5761 Cooley Lake Road

Sue Camilleri, Clerk

IN CONFORMANCE WITH THE AMERICANS WITH DISABILITIES ACT, LARGE-PRINT AGENDAS AND MINUTES ARE AVAILABLE UPON REQUEST. BARRIER-FREE PARKING AND ACCESS ARE ALSO AVAILABLE AT TOWN HALL. MINUTES ARE AVAILABLE UPON REQUEST AT THE CLERK'S DEPARTMENT, AND ON THE TOWNSHIP'S WEB SITE.

CITIZEN'S COMMENTS WILL BE LIMITED TO THREE MINUTES PER TOPIC.